

Submitted by: Chair of the Assembly at the
Request of the Mayor
Prepared by: Anchorage Water and
Wastewater Utility
For reading: August 16, 2011

CLERK'S OFFICE
APPROVED

Date: 8-30-11 **ANCHORAGE, ALASKA**
AR No. 2011-211

1 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE, ALASKA,
2 ACCEPTING A STATE OF ALASKA MUNICIPAL MATCHING GRANT
3 PER SENATE BILL 46 IN THE AMOUNT OF FOUR HUNDRED SIXTY SIX
4 THOUSAND NINE HUNDRED TWENTY ONE DOLLARS (\$466,921) TO
5 BE APPLIED TOWARDS THE ASPLUND WASTEWATER TREATMENT
6 FACILITY DISINFECTION UPGRADE PROJECT.
7

8
9 **WHEREAS**, the State of Alaska has appropriated Four Hundred Sixty Six
10 Thousand Nine Hundred Twenty One Dollars (\$466,921) to be applied
11 towards the costs of the Asplund Wastewater Treatment Facility Disinfection
12 Upgrade project; and,
13

14 **WHEREAS**, the Municipality agrees to the terms and conditions of the grant
15 offered by the State of Alaska; and,
16

17 **WHEREAS**, there is a need for said project; and,
18

19 **WHEREAS**, at its August 3, 2011 meeting the Anchorage Water and
20 Wastewater Utility (AWWU) Board supported this resolution; now therefore,
21

22 **THE ANCHORAGE ASSEMBLY RESOLVES:**
23

24 **Section 1.** The subject State of Alaska Municipal Matching Grant in the
25 amount of Four Hundred Sixty Six Thousand Nine Hundred Twenty One
26 Dollars (\$466,921) granted to the Municipality of Anchorage Water and
27 Wastewater Utility is accepted.
28

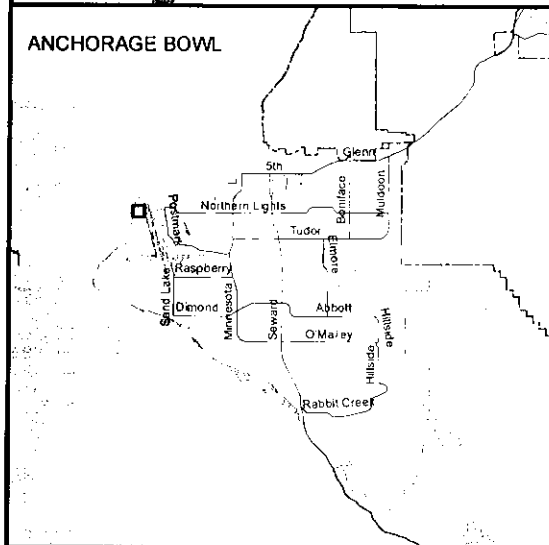
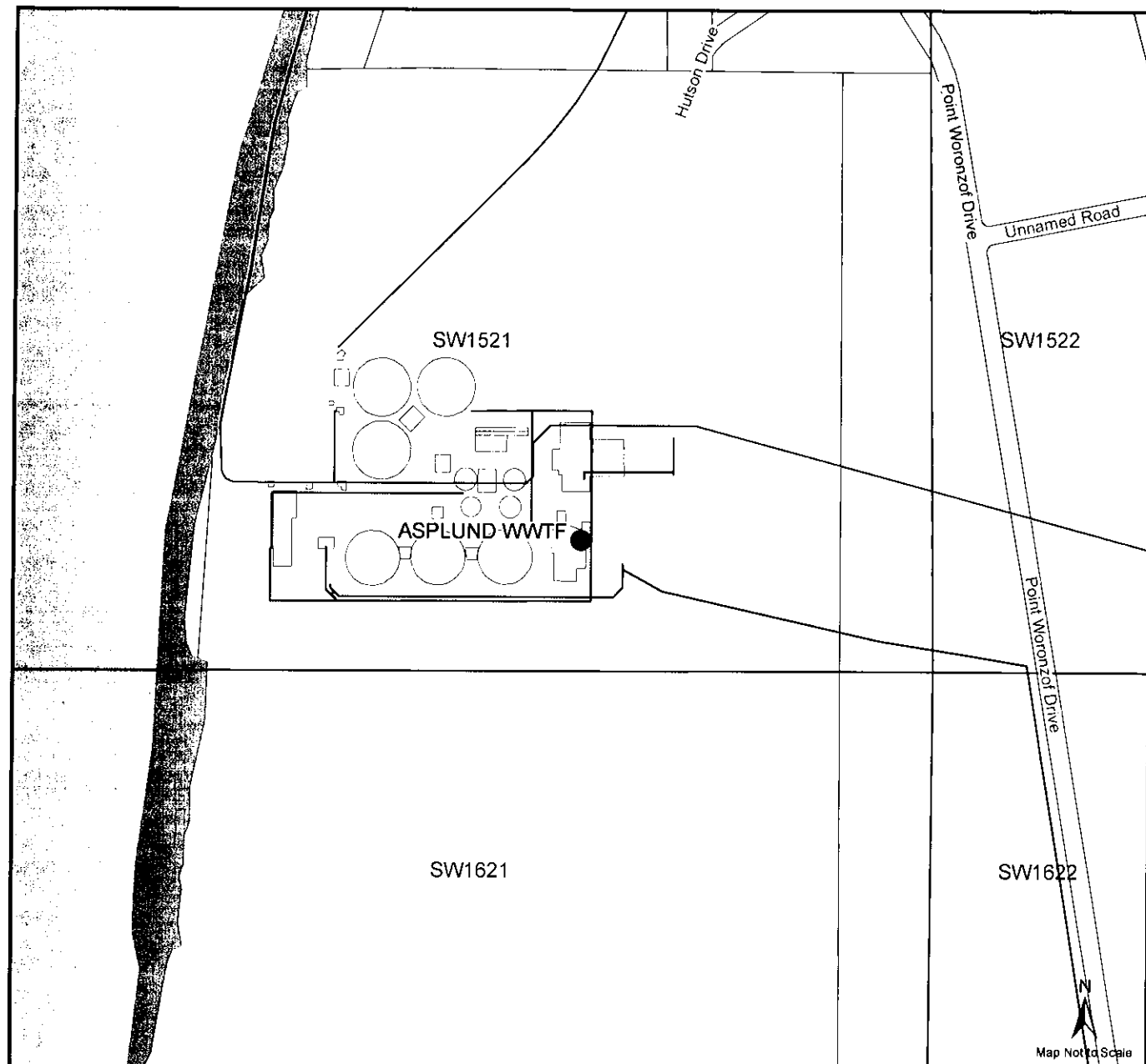
29 **Section 2.** The Mayor of Anchorage acknowledges the grant and directs the
30 General Manager of AWWU to transmit to the State an executed copy of this
31 resolution and to do all such acts as may be necessary to carry out and
32 comply with the provisions of the State of Alaska Municipal Matching Grant
33 as executed.
34

1 PASSED AND APPROVED by the Anchorage Assembly this 30th day of
2 August, 2011.
3
4

5 Debby Ossander
6
7 Chair of the Assembly
8
9

10 ATTEST:
11

12 Brian S. Jenson
13
14 Municipal Clerk



Municipality of Anchorage
Anchorage Water and Wastewater Utility



People Soft Information:

Name: AWWTF_Disinfection_Upgrade
Number: 0000004612-551

Plan Set Information:

Name: Asplund Disinfection Study
Number: 8924

Proposed Project

- Water
- Wastewater
- Water Pipe
- Wastewater Pipe

Existing Infrastructure

- AWWU Water Main
- AWWU Sewer Main

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 443-2011

Meeting Date: August 16, 2011

From: MAYOR

Subject: A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE, ALASKA, ACCEPTING A STATE OF ALASKA MUNICIPAL MATCHING GRANT PER SENATE BILL 46 IN THE AMOUNT OF FOUR HUNDRED SIXTY SIX THOUSAND NINE HUNDRED TWENTY ONE DOLLARS (\$466,921) TO BE APPLIED TOWARDS THE ASPLUND WASTEWATER TREATMENT FACILITY DISINFECTION UPGRADE PROJECT

The accompanying resolution accepts grant funds in the amount of Four Hundred Sixty Six Thousand Nine Hundred Twenty One Dollars (\$466,921) from the State of Alaska, Department of Environmental Conservation (ADEC) Municipal Matching Grant Program to the Anchorage Water and Wastewater Utility (AWWU) Asplund Wastewater Treatment Facility Disinfection Upgrade project, per Senate Bill 46. The ADEC Municipal Matching Grant Program allows for the Municipality to apply and receive reimbursement for up to sixty percent of the eligible costs.

The local share of funds to construct this project (local match) is contained in AWWU's Capital Improvement Program.

At its August 3, 2011 meeting, the AWWU Board supported this resolution to accept said grant funding for this project.

THE ADMINISTRATION CONCURS WITH THE AWWU BOARD RECOMMENDATION AND REQUESTS APPROVAL OF THIS RESOLUTION ACCEPTING A STATE OF ALASKA MUNICIPAL MATCHING GRANT IN THE AMOUNT OF FOUR HUNDRED SIXTY SIX THOUSAND NINE HUNDRED TWENTY ONE DOLLARS (\$466,921) TO BE APPLIED TOWARDS THE ASPLUND WASTEWATER TREATMENT FACILITY DISINFECTION UPGRADE PROJECT.

Prepared by: Anchorage Water and Wastewater Utility
Recommended by: John J. McAleenan, Jr., Acting General Manager,
AWWU
Concur: George J. Vakalis, Municipal Manager
Respectfully submitted: Daniel A. Sullivan, Mayor